

MEETING OF THE
BOARD OF LIBRARY TRUSTEES
AUGUST 11, 2015
DRAFT AGENDA

7:15	Call to Order
7:15-7:20	Approval of Minutes
7:20-7:25	Communications
7:25-7:35	Community Time
7:35-7:40	Director's Report
7:40-7:45	Town Day Booth
7:45-8:00	FY 2016 Trustee Goals
8:00-8:15	FY 2016 Administration Goals
8:15-8:25	FY 2015 Russell Fund Report
8:25-8:40	Report of FY 2015 Russell Fund Expenditures and Vote for FY 2016 Russell Fund Allocations
8:40-8:55	Report of FY 2015 Trust Fund Expenditures and Vote for FY 2016 Trust Fund Allocations
8:55-9:00	Policy Approval: Patron Conduct
9:05-9:10	Foundation Liaison Update
9:10-9:15	Friends Liaison Updates
9:15-9:20	Unanticipated Items
9:20-9:25	Date of Next Meeting
9:25	Adjournment